

# ABERDEEN CITY COUNCIL

March 27, 2013

# \*\*AMENDED\*\* COUNCIL MEETING AGENDA

7:15 p.m. Third Floor, City Hall

### **COMMITTEE OF THE WHOLE**

- A. Additions to Agenda
- B. Guest Speakers
- C. Department Heads
- D. Mayor's Report
- E. Individual Committee Reports

## **COUNCIL MEETING**

- I. ROLL CALL
- II. FLAG SALUTE
- III. APPROVAL OF MINUTES
- IV. PUBLIC COMMENT

#### V. FINANCE COMMITTEE

- A. Committee Chair Report
- B. Approval of Expenditures
- C. Public Hearings
- D. Reports & Communications
  - 1. Report from Finance and Community Development Department recommending that the City Council authorize the Mayor to sign the amended agreement with Department of Commerce for the Neighborhood Stabilization Program.
- E. Resolutions
- F. Ordinances

#### VI. PUBLIC WORKS

#### Committee Chair Report

- A. Public Hearings
  - This is the date set for public hearing for the proposed zoning change of property located at 1729 Taft Road / 1800 Coolidge Road from Residential Single Family to Residential Multiple Family.

- B. Reports & Communications
  - 1. Report from Public Works and Building Official recommending that Northwest Abatement Services Inc., the lowest, responsive bidder, be awarded the demolition contract for 613 Stewart Boulevard.
  - Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign Local Agency Standard Consultant Agreement for engineering services on the Chehalis River Bridge Lighting.
  - Report from Public Works and the Public Works Director recommending that the City be authorized to advertise for bids for the US HWY 101 Pedestrian Safety Project.
  - 4. Report from Public Works and the Public Works Director recommending that the Veterans of Foreign Wars, Post No 224 be permitted access to the Lake Aberdeen facilities as requested for their Annual Youth Fishing Derby.
- C. Resolutions
- D. Ordinances

#### VII. PUBLIC SAFETY

- A. Committee Chair Report
- B. Public Hearings
- C. Reports & Communications
  - 1. Report from Public Safety and Police Chief recommending that the Chief of Police be authorized to sign the Region 3 Mutual Aid Agreement on behalf of the City of Aberdeen Police Department.
- D. Resolutions
- E. Ordinances

#### VIII. SPECIAL AGENDA ITEMS

- A. Reports & Communications
  - 1. Report from Personnel and the Fire Chief recommending that the City Council adopt the recommendation to revise the Fire Captain job description to include changing the education and experience section and that these changes be effective March 27, 2013.

#### IX. PUBLIC COMMENT

#### X. EXECUTIVE SESSION

The City of Aberdeen does not discriminate against or exclude anyone from participation in public meetings. Requests for assistance should be made by contacting the Finance Department at 360-537-3236, 48 hours in advance of the meeting. Thank you.